



SPAFID CONNECT

Informazione Regolamentata n. 0746-20-2017	Data/Ora Ricezione 19 Aprile 2017 12:06:18	MTA - Star
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Societa' : IGD - Immobiliare Grande Distribuzione

Identificativo : 88156

Informazione
Regolamentata

Nome utilizzatore : IGDN01 - Di Donato

Tipologia : AVVI 16

Data/Ora Ricezione : 19 Aprile 2017 12:06:18

Data/Ora Inizio : 19 Aprile 2017 12:21:19

Diffusione presunta

Oggetto : Publication of the Minutes of the Annual
General Meeting in extraordinary session
and the updated Corporate By-laws

Testo del comunicato

Vedi allegato.

PRESS RELEASE

IGD SIIQ SPA: PUBLICATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING IN EXTRAORDINARY SESSION AND THE UPDATED CORPORATE BY-LAWS

Bologna, 19 April 2017. **IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.**, one of the main player owner and manager of retail shopping centers in Italy and listed on the STAR segment of the Italian Stock Exchange, advises that the minutes of the Annual General Meeting in Extraordinary session as well as the updated corporate by-law with the amendments approved by the Annual General Meeting held on 12 April 2017, have been published.

The documents are available upon request at the Company's registered office and published on the Company's website <http://eng.gruppoigd.it> section Governance, as well as on the authorized storage system eMarket SDIR at the following address www.emarketstorage.com and with the further modalities set by law.



IGD - Immobiliare Grande Distribuzione SIIQ S.p.A.

Immobiliare Grande Distribuzione SIIQ S.p.A. is one of the main players in Italy's retail real estate market: it develops and manages shopping centers throughout the country and has a significant presence in Romanian retail distribution. Listed on the Star Segment of the Italian Stock Exchange, IGD was the first SIIQ (Società di Investimento Immobiliare Quotata or real estate investment trust) in Italy. IGD has a real estate portfolio valued at circa €2,177.77 million at 31 December 2016, comprised of, in Italy, 25 hypermarkets and supermarkets, 22 shopping malls and retail parks, 1 city center, 2 plots of land for development, 1 property held for trading and an additional 5 properties. Following the acquisition of the company Winmark Magazine SA in 2008 14 shopping centers and an office building, found in 13 different Romanian cities, were added to the portfolio. An extensive domestic presence, a solid financial structure, the ability to plan, monitor and manage all phases of a center's life cycle: these qualities summarize IGD's strong points.

www.gruppoigd.it

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The press release is available on the website www.gruppoigd.it, in the Investor Relations section, and on the website www.imagebuilding.it, in the Press Room section.

Fine Comunicato n.0746-20

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